

P01000099979

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

01 OCT 12 PM 3:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Global Business Importers, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$87.50

900004634909--9
-10/12/01--01056--017
*****87.50 *****87.50

FROM:

Michael Nieuchowicz
Post Office Box 9664
Coral Springs Florida 33075
954-721-8500

PS/10/15/01

FILED

01 OCT 12 PM 3:24

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Global Business Importers, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Global Business Importers, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7797 N. University Drive
Suite 208
Tamarac Florida 33321**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS:**

The name and address of the initial registered agent is:

Michael Nieuchowicz
7797 N. University Drive
Suite 208
Tamarac Florida 33321

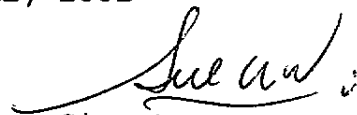
ARTICLE V INCORPORATOR(S)

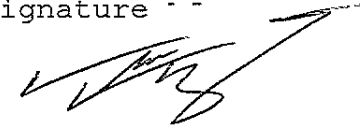
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Nieuchowicz
7797 N. University Drive
Suite 208
Tamarac Florida 33321

Ilan Nieuchowicz
7797 N. University Drive
Suite 208
Tamarac, Florida 33321

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of October, 2001


Signature


Signature

FILED

01 OCT 12 PM 3:24

Articles of Incorporation
Filing Fee - \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Global Business Importers, Inc.

2. The name and address of the registered agent and office is:

Michael Nieuchowicz

7797 N. University Drive

Suite 208

Tamarac Florida 33321

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

10/10/01
DATE